DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am an original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

HIGH-RESOLUTION MAGNETOENCEPHALOGRAPHY METHOD AND SYSTEM (Attorney Docket No 9129.109)

the specification of which is attached hereto.

THAT I do not know and do not believe that the same invention was ever known or used by others in the United States of America, or was patented or described in any printed publication in any country, before we invented it;

THAT I do not know and do not believe that the same invention was patented or described in any printed publication in any country, or in public use or on sale in the United States of America, for more than one year prior to the filing date of this United States application;

THAT I do not know and do not believe that the same invention was first patented or made the subject of an inventor's certificate that issued in any country foreign to the United States of America before the filing date of this United States application if the foreign application was filed by us, or by our legal representatives or assigns, more than twelve months (six months for design patents) prior to the filing date of this United States application;

THAT I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment specifically referred to above;

THAT I believe that the above-identified specification contains a written description of the invention, and of the manner and process of making and using it, in such full, clear, concise, and exact terms as to enable any person skilled in the art to which it pertains, or with which it is most nearly connected, to make and use the invention, and sets forth the best mode contemplated by me of carrying out the invention; and

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I HEREBY CLAIM foreign priority benefits under Title 35, United States Code §119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number	Country	Foreign Filing Date	Priority Claimed?	Certified Copy Attached ?

I HEREBY CLAIM the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

U.S. Provisional Application Number	Filing Date	
60/393,045	June 28, 2002	

I HEREBY CLAIM the benefit under Title 35, United States Code, §120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent	PCT Parent	Parent	Parent
Application Number	Application Number	Filing Date	Patent Number
			<u> </u>

I HEREBY APPOINT the following registered attorneys and agents of the law firm of DUCKOR SPRADLING & METZGER:

BERNARD L. KLEINKE

Reg. No. 22,123

to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, and to transact all business in the United States Patent and Trademark Office connected therewith.

I request that all correspondence be directed to:

Bernard L. Kleinke Duckor Spradling & Metzger Customer Number: 36412

36412 PATENT TRADEMARK OFFICE

Telephone: 619.231.3666 Facsimile: 619.231.6629

I UNDERSTAND AND AGREE THAT the foregoing attorneys and agents appointed by me to prosecute this application do not personally represent me or my legal interests, but instead represent the interests of the legal owner(s) of the invention described in this application.

I FURTHER DECLARE THAT all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

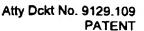
TRISTAM TECHNOLOGIES

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Atty Dckt No. 9129.109 PATENT

Name of first inventor	Anthony P. Ewing	
Resid nce	San Diego, CA	
Citizenship	US	
Post Office Address	4325 Hawk St. San Diego, CA 92103	
Inventor's signature	The same of the sa	
Date	26 June 03	
Name of second inventor	Yoshio Okada	
R sidence	Albuquerque, NM	
Citizenship	Japan	
Post Office Address	918 Parkland Circle, SE Albuquerque, NM 87108	
Inventor's signature		
Dat		
Name of third inventor	Douglas N. Paulson	
Residence	Del Mar, CA	
Citizenship	US	
Post Office Address	14034 Boquita Drive	
Inventor's signature	Del Mar, CA 92014	
Date	267	
Date	265-1203	
,		
Name of fourth inventor	Tatiana N. Starr	
Residence	San Diego, CA	
Citizenship	US	
Post Office Address	4271 Corte Favor San Diego, CA 92130	
Inventor's signature	Tationa Starr	
Date	26 June 03	

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Name of first inventor Anthony P. Ewing Residence San Diego, CA Citizenship US 4325 Hawk St. Post Office Address San Diego, CA 92103 Inventor's signature Date Name of second inventor Yoshio Okada Residence Albuquerque, NM Citizenship Japan 918 Parkland Circle, SE **Post Office Address** Albuquerque, NM 87108 Inventor's signature Date Name of third inventor Douglas N. Paulson Residence Del Mar, CA US Citizenship 14034 Boquita Drive **Post Office Address** Del Mar, CA 92014 Inv ntor's signature Date Name of fourth inventor Tatiana N. Starr Residence San Diego, CA US Citizenship 4271 Corte Favor **Post Office Address** San Diego, CA 92130 Inventor's signature Date